



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, January 19, 2016

1:00 PM

Present: Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Reverend Tracey Johnson, Murph Chapel-Saint Paul AME Church, Valinda (1).

Pledge of Allegiance led by Gregory J. Messinger, Reserve, United States Marine Corps, Monrovia (5).

I. PRESENTATIONS

Presentation of scroll to Robbyn Battles, former Crescenta Valley Town Council President, as arranged by Supervisor Antonovich.

Presentation of scroll to Dr. So Kang Suk, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to Farrell Chiles, for his service to his Country and to the County of Los Angeles, as arranged by Supervisor Solis.

Presentation of scroll to former Mayor Fred Sykes, for his contributions to the City of West Covina and to the County of Los Angeles, as arranged by Supervisor Solis.

Presentation of scroll to the City of Inglewood in recognition of its selection as the new home for the Los Angeles Rams, as arranged by Supervisor Ridley-Thomas. (14-5723)

II. REPORTS

- R-1.** Status reports by the Sheriff and the Inspector General as requested by the Board relating to violence in the Los Angeles County jail facilities and the Citizens' Commission on Jail Violence's recommendations as presented to the Board at the meeting of October 9, 2012. (Continued from the meeting of 10-20-15) (12-5525)

On motion of Supervisor Solis, and by Common Consent, there being no objection, this item was continued to February 2, 2016.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Sheriff Report](#)
[OIG Third Quarter Status Report](#)
[OIG Fourth Quarter Status Report](#)
[Powerpoint](#)

- R-2.** Chief Executive Officer's Risk Management Annual report for Fiscal Year 2014-15. (Continued from the meetings of 12-1-15, 1-5-16 and 1-12-16) (Relate to Agenda Nos. R-3 and R-4) (15-5576)

This item was taken up with Item Nos. R-3 and R-4.

Eric Preven, Dr. Genevieve Clavreul, Wayne Spindler, Herman Herman, Ruth Sarnoff, Prentiss Jenkins and Arnold Sachs addressed the Board.

Steven Estabrook, Litigation Cost Manager, County Counsel, and Steven Robles, Risk Manager, Chief Executive Office, presented reports and responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, the Chief Executive Officer's report was received and filed.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Report](#)
[Video](#)
[Audio](#)

- R-3.** County Counsel's Annual Litigation Cost Report for Fiscal Year 2014-15.
(Continued from the meetings of 12-1-15, 1-5-16 and 1-12-16) (Relate to
Agenda Nos. R-2 and R-4) (15-5585)

This item was taken up with Item Nos. R-2 and R-4.

**Eric Preven, Dr. Genevieve Clavreul, Wayne Spindler, Herman Herman,
Ruth Sarnoff, Prentiss Jenkins and Arnold Sachs addressed the Board.**

**Steven Estabrook, Litigation Cost Manager, County Counsel, and Steven
Robles, Risk Manager, Chief Executive Office, presented reports and
responded to questions posed by the Board.**

**After discussion, by Common Consent, there being no objection, County
Counsel's Report was received and filed.**

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor
Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Report](#)
[Annual Litigation Report](#)
[Video](#)
[Audio](#)

- R-4.** County Counsel Litigation Cost Manager's and the Chief Executive Officer's joint report that identifies specific projects or actions accomplished during the year that supported the goal of risk management and the reduction of County exposure to litigation and identifies joint goals and objectives for the subsequent year. (Continued from the meetings of 12-1-15, 1-5-16 and 1-12-16) (Relate to Agenda Nos. R-2 and R-3) (15-5587)

This item was taken up with Item Nos. R-2 and R-3.

Eric Preven, Dr. Genevieve Clavreul, Wayne Spindler, Herman Herman, Ruth Sarnoff, Prentiss Jenkins and Arnold Sachs addressed the Board.

Steven Estabrook, Litigation Cost Manager, County Counsel, and Steven Robles, Risk Manager, Chief Executive Office, presented reports and responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, the County Counsel and Chief Executive Officer's joint report was received and filed.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Report](#)
 [Video](#)
 [Audio](#)

III. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 19, 2016
1:00 P.M.**

- 1-P.** Recommendation: Allocate an amount not to exceed \$140,000 in Specified Excess Funds, available to the Third Supervisorial District pursuant to the Safe Neighborhood Park Proposition of 1996, to the Mountains Restoration Trust for the Cold Creek Baynes Road Acquisition Project (3); authorize the Acting Director of Parks and Recreation, in his capacity as the Acting Director of the Regional Park and Open Space District, to award a grant in an amount not to exceed \$140,000 to the Mountains Restoration Trust when applicable conditions have been met, and administer the grant as of the date of this action and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed project is exempt from the California Environmental Quality Act. (16-0312)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
 [Video](#)
 [Audio](#)

- 2-P.** Recommendation: Allocate an amount not to exceed \$250,000 in Cities Excess Funds, available to the Fourth Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Palos Verdes Peninsula Land Conservancy for the Alta Vicente Reserve Habitat Restoration Project (4); authorize the Acting Director of Parks and Recreation, in his capacity as the Acting Director of the Regional Park and Open Space District, to award a grant when applicable conditions have been met, and administer the grant as of the date of this action and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed project is exempt from the California Environmental Quality Act. (16-0307)

Arnold Sachs and Ruth Sarnoff addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

- 3-P.** Recommendation: Allocate an amount not to exceed \$200,000 in Cities Excess Funds, available to the Fourth Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Camp Fire Angeles Council for the General Outdoor Improvements Project in the City of Long Beach (4); authorize the Acting Director of Parks and Recreation, in his capacity as the Acting Director of the Regional Park and Open Space District, to award a grant when applicable conditions have been met, and administer the grant as of the date of this action and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed project is exempt from the California Environmental Quality Act. (16-0308)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

- 4-P.** Recommendation: Allocate an amount not to exceed \$1,000,000 in Specified Excess Funds, available to the Fifth Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, to the Mountains Recreation and Conservation Authority for the Acquisition of Open Space Properties Project (5); authorize the Acting Director of Parks and Recreation, in his capacity as the Acting Director of the Regional Park and Open Space District, to award a grant in an amount not to exceed \$1,000,000 to the Mountains Recreation and Conservation Authority when applicable conditions have been met, and administer the grant as of the date of this action and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed project is exempt from the California Environmental Quality Act. (16-0311)

Eric Preven, Arnold Sachs and Ruth Sarnoff addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

- 5-P.** Recommendation: Allocate an amount not to exceed \$25,000 in Specified Excess Funds, available to the Fifth Supervisorial District pursuant to the Safe Neighborhood Parks Proposition of 1996, to the City of Sierra Madre for the Civic Center Landscaping Project (5); authorize the Acting Director of Parks and Recreation, in his capacity as the Acting Director of the Regional Park and Open Space District, to award a grant in a total amount not to exceed \$25,000 to the City when applicable conditions have been met, and administer the grant as of the date of this action and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed project is exempt from the California Environmental Quality Act. (16-0313)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

IV. BOARD OF SUPERVISORS 1 - 8

1. Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):
Documents on file in the Executive Office.

Supervisor Kuehl

Sharona R. Nazarian, PsyD, Commission on Alcohol and Other Drugs
Amelia D. Herrera-Robles, Los Angeles County Community Action Board

Los Angeles Chapter of California Fire Chief's Association

David L. White, Emergency Medical Services Commission (16-0366)

Wayne Spindler addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Video](#)
[Audio](#)

2. Recommendation as submitted by Supervisors Knabe and Kuehl: Designate the Supervisors from the Third and Fourth Districts and the Director of Parks and Recreation as the three County contacts for the California Coastal Trail Association (CCTA), and pay membership dues to the CCTA for Fiscal Year (FY) 2015-16 in the amount of \$3,500, half of which shall be paid out of discretionary funds allocated to the Third Supervisorial District and the other half shall be paid out of discretionary funds allocated to the Fourth Supervisorial District; and direct the Chief Executive Officer to identify an appropriate funding source to pay the annual membership dues to the CCTA in FY 2016-17 and on an ongoing basis. (16-0398)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Knabe and Kuehl](#)

3. Revised recommendation as submitted by Supervisor Knabe: Reaffirm the County's commitment to move forward and submit the grant application for Assembly Bill 1837 and participation in the Pay for Success Grant Program, funded through the State Recidivism Reduction Fund and administered by the Board of State and Community Corrections (BSCC); authorize the Chief Executive Officer to submit a grant proposal for this funding and sign the grant agreement with the BSCC; State grant funds received shall not be used to supplant expenditures controlled by the Board; direct the Chief Executive Officer to provide all matching funds required for Just in Reach and abide by the statutes and regulations governing the State Grants Program as well as the terms and conditions of the grant agreement as set forth by the BSCC; and direct the Chief Executive Officer to provide updates in writing on the County's application and program status on a bi-annual basis. (16-0384)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)
[Revised Motion by Supervisor Knabe](#)
[Report](#)
[Video](#)
[Audio](#)

4. Recommendation as submitted by Supervisor Knabe: Extend a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Officer Franke Neal Lewis, who was shot and killed, while investigating a disturbance on the 6200 block of Cantel in the City of Long Beach on December 13, 1975 at approximately 3:00 a.m. (15-5156)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)
 [Notice of Reward](#)

5. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Seaborn Mason who was shot shortly before midnight while standing in front of a convenience store in the 400 block of East South St. in Long Beach on July 23, 2012. (12-5150)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)
 [Notice of Reward](#)

6. Recommendation as submitted by Supervisors Antonovich and Kuehl: Direct the Chief Executive Officer's Real Estate Division and the Acting Director of Parks and Recreation to begin a dialogue with the Santa Monica Mountains Conservancy on how the property for the Hidden Creeks project, a proposed residential development in the Porter Ranch area of the San Fernando Valley, can be purchased and converted as a permanent open space and recreational activities; and request the Southern California Gas Company to fully reimburse the Los Angeles Unified School District for all costs associated with the relocation of students impacted by the Aliso Canyon Gas Leak. (16-0390)

Eric Preven, Ruth Sarnoff, Herman Herman, Wayne Spindler, Arnold Sachs and Prentiss Jenkins addressed the Board.

Supervisor Antonovich made an amendment to his and Supervisor Kuehl's joint motion to instruct the Director of Planning to report back to the Board on what the County can do to halt the 314-unit Deerlake Ranch development near the Aliso Canyon gas leak, and to disallow the building of further residential development in close proximity to the site until a thorough investigation has taken place to determine what caused the leak and what safeguards would be put in place to prevent a failure of this magnitude again.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved as amended.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Report](#)
[Video](#)
[Audio](#)
[Motion by Supervisors Antonovich and Kuehl](#)

7. Recommendation as submitted by Supervisor Antonovich: Amend the County's Legislative Agenda to support legislation that strengthens the State's oversight and regulations pertaining to gas storage facilities and provides the County greater land use authority and regulatory authority over gas storage facilities. (16-0387)

Arnold Sachs, Herman Herman, Wayne Spindler and Prentiss Jenkins addressed the Board.

Supervisor Solis made a friendly amendment to Supervisor Antonovich's motion to include oil refineries and gas/oil extraction as part of the amendments to the County's legislative agenda. Supervisor Antonovich accepted Supervisor Solis' friendly amendment.

After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved as amended.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich - 1/19/16](#)
[Motion by Supervisor Solis](#)
[Video](#)
[Audio](#)

8. Acting Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Agricultural Commissioner/ Weights and Measures, Cerritos Community College District, Department of Community and Senior Services, Department of Regional Planning, Foothill Workforce Investment Board, Green Dot Public Schools and Santa Clarita Community College District and recognize the dissolution of the Los Angeles Convention and Exhibition Center Authority Commission effective November 19, 2015, and abolishment of their conflict of interest code to be effective the day following Board approval. (16-0363)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

V. CONSENT CALENDAR 9 - 36**Chief Executive Office**

9. Recommendation: Approve an amendment with the following nine consulting firms for an additional six-month term, effective February 15, 2016, for use as needed to provide compensation, employee benefits, or actuarial consulting services; and instruct the Chair to execute the agreements:

Aon Consulting, Inc.
Buck Consultants, LLC
CPS HR Consulting
Gallagher Benefits Services, Inc.
Hay Group, Inc.
Pinnacle Actuarial Resources, Inc.
Reward Strategy Group
The Segal Company
The Unisource Group, Inc. (16-0301)

Eric Preven and Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

Agreement Nos. 77473, Supplement 3; 77474, Supplement 3; 77475, Supplement 3; 77476, Supplement 3; 77478, Supplement 3; 77479, Supplement 3; 77480, Supplement 3; 77481, Supplement 3; 77482, Supplement 3

10. Recommendation: Approve and instruct the Chair to sign a three-year lease renewal with 600 Commonwealth L.P., for the Child Support Services Department's Court Operations Division's, Child Support Enforcement Program's use of approximately 18,322 sq ft of office space and 100 on-site and adjacent parking spaces located at 600 Commonwealth Ave., Los Angeles (2), at an initial maximum annual rental amount of \$444,125, 100% funded by State and Federal funds; authorize the Chief Executive Officer and the Director of Child Support Services to implement the lease renewal and execute any other ancillary documentation necessary to effectuate the lease renewal, effective upon Board approval; and find that the proposed lease renewal is exempt from the California Environmental Quality Act. (16-0309)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 78471

11. Recommendation: Support the proposed new City of Malibu Assessment District No. 2015-1, which would provide funding for the installation and construction of a Civic Center Wastewater Treatment Facility and Recycle Water Facility-Phase 1 in the City of Malibu (3), for a revised one-time amount to the County of \$2,125,906, to be paid in a lump sum; and instruct the Chief Executive Officer to cast the ballots supporting the assessments for the properties. (16-0328)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

12. Recommendation: Approve the 2014 Edward Byrne Memorial Justice Assistance Grant Program budget in the amount of \$954,429.30 to continue crime prevention and control programs in the County; and authorize the Chief Executive Officer to execute any contracts or actions necessary to amend, create or extend any programs necessary to achieve the goals of the Justice Assistance Grant programs. (16-0332)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Children and Families' Well-Being

13. Recommendation: Approve a one-year renewal period, beginning on January 28, 2016 to the agreements with Staffmark, Top Tempo and HR Management Corporation for as-needed Secretarial/Clerical and Accounting Services for one year. **(Child Support Services Department)** (16-0324)

Arnold Sachs addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

14. Recommendation: Authorize the Director of Children and Family Services to execute a two-year contract extension with Friends Outside in Los Angeles County for the Incarcerated Parents Program for Foster Child Visitation, with an annual contract amount of \$68,786 and a total of \$137,572 for the two-year extension, effective February 1, 2016 through January 31, 2018; execute additional two one-year contract renewal options from February 1, 2018 through January 31, 2020, at an annual cost of \$68,786; and take other related actions. **(Inter-Agency Council on Child Abuse and Neglect)** (16-0335)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Health and Mental Health Services

15. Recommendation: Approve the introduction of an ordinance amending County Code, Title 3 - Advisory Commissions and Committees, Chapter 3.20, Emergency Medical Services Commission, to amend the provision relating to Composition, to reflect the update of a nominating agency and the membership title of its nominee. **(Department of Health Services)** (Relates to Agenda No. 37) (16-0336)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

16. Recommendation: Authorize and instruct the Interim Director of Public Health to execute a new contract with Alta Planning + Design, Inc., for the provision of Pedestrian Plans Project Planning services, at a total maximum contract amount of \$450,000, 100% offset by funding from the State, and execute three new contracts with Antelope Valley Partners for Health, Los Angeles Neighborhood Initiative, and Young Women's Christian Association of Greater Los Angeles, California for the provision of Pedestrian Plans Project Outreach services, at a total maximum contract amount of \$200,000, 100% offset by funding from the State, effective February 1, 2016 through August 26, 2018, acting by and through the Department of Transportation for the Active Transportation Program, to support the Department of Public Health's Unincorporated Los Angeles County Pedestrian Plans and Programs Project; execute amendments to the contracts that adjust the term through February 26, 2019; and take other related actions. **(Department of Public Health)** (16-0334)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

17. Recommendation: Authorize the Interim Director of Public Health to purchase food and beverages in an amount not to exceed \$4,800 funded by the Kresge Foundation grant, for a series of four meetings with philanthropic entities, nonprofit hospital healthcare systems, community organizations and academic institutions to help guide investments in public health that address the greatest community health needs and underlying social determinants of health, to be hosted by the Department of Public Health during Fiscal Year 2015-16. **(Department of Public Health)** (16-0333)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Community Services

18. Recommendation: Adopt a resolution authorizing the Director of Beaches and Harbors to submit a grant application and accept grant funds in the amount of \$400,000, if awarded, from the State Water Resources Control Board for the Marina del Rey Copper Total Maximum Daily Load Reduction Boat Lift Program (4); execute all documents necessary to apply for and accept the grant, if awarded, for the purpose of funding the program, and act as lead agent for the County when conducting business with the State Water Resources Control Board on any and all matters related to the grant; and take other related actions. **(Department of Beaches and Harbors)** (16-0300)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was adopted.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

19. Recommendation: Authorize the Acting Director of Parks and Recreation to execute a funding agreement with the Baldwin Hills Regional Conservation Authority (BHRCA) (2), to provide funding to the County at an amount not to exceed \$20,000 annually for routine and as-needed maintenance work and minor improvement projects at BHRCA-owned properties prior to their development for park purposes, and an amount not to exceed \$30,000 for as-needed due diligence work in connection with potential future transfer of BHRCA-owned property interests to the County; and execute future funding agreements with BHRCA at an amount not to exceed \$100,000 annually, where BHRCA will provide funding to the County for construction, development, management and operation of BHRCA properties and various as-needed services. **(Department of Parks and Recreation)** (16-0299)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

20. Recommendation: Acting as the Board, and as a responsible agency for the City of Los Angeles' Venice Dual Force Main Project, consider the Final Environmental Impact Report (FEIR) prepared and certified by the City of Los Angeles (City) as lead agency for the project; along with the City's addendum, certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the project as shown in the FEIR; adopt a Mitigation Monitoring and Reporting Program (MMRP) that incorporates the Mitigation Monitoring Program adopted by the City and the MMRP adopted by the County through the Los Angeles Regional Planning Commission, as applicable, finding that MMRP is adequately designed to ensure compliance with the mitigation measures during project implementation; find that the grant of the Venice Dual Force Main Access Agreement, for temporary ingress and egress, temporary work and staging areas, and ongoing ingress and egress for the operation and maintenance of a sewer line over and the subsequent use of the County-owned property along and within Assessor's Identification Nos. 4224-001-901, 4224-013-901, and 4225-013-904, in the unincorporated area of Marina del Rey will not interfere with the use of the affected parcels for any purposes of the County; approve the grant of the Access Agreement between the County and the City for \$105,200; and authorize the Director of Beaches and Harbors to sign the agreement and authorize delivery to the City; also

Acting as the Governing Body of the County Flood Control District, and as a responsible agency for the project, consider the FEIR prepared and certified by the City as lead agency for the project; along with the City's addendum, certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the project as shown in the FEIR; adopt an MMRP that incorporates the Mitigation Monitoring Program adopted by the City and the MMRP adopted by the County through the Los Angeles Regional Planning Commission, as applicable, finding that such MMRP is adequately designed to ensure compliance with the mitigation measures during project implementation; find that the grant of easements for temporary construction and permanent sanitary sewer line purposes and the subsequent use of said easements along and within Ballona Creek Parcels 99, 103, 104, 120, 122, 123, 125, 126, and 127, in the City will not interfere with the use of the affected parcels for any purposes of the District and approve the grant of said easements; and authorize the Chief Engineer of the District to sign the Easement document and authorize delivery to the City. **(Department of Public Works and Beaches and Harbors) 4-VOTES** (Continued from the meeting of 1-12-16) (16-0197)

Arnold Sachs, Ruth Sarnoff, Herman Herman, Wayne Spindler and Prentiss Jenkins addressed the Board.

Dennis Hunter, Deputy Director, Department of Public Works, and Mary Wickham, County Counsel, responded to questions posed by the Board. Gary Jones, Director of Beaches and Harbors, was also present.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Solis, this item was adopted.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

- 21.** Recommendation: Authorize the Director of Public Works to execute consultant service contracts with AECOM Technical Services, Inc., and EFI Global, Inc., to provide as-needed environmental compliance manager services for various County construction projects, for an amount not to exceed \$1,250,000 per contract, for a three-year term and two one-year renewal options, commencing upon full execution of the contracts, and extending for a period of three years from such commencement date; supplement the initial not-to exceed amount of \$1,250,000 for either of the contracts by up to 10% per amendment based on workload requirements, the aggregate amount, per contract, of such amendments shall not exceed 25% of the original contract amount, and take other related actions; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (Continued from the meetings of 1-5-16 and 1-12-16) (16-0027)

Eric Preven addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

- 22.** Recommendation: Authorize the Director of Public Works to execute consultant services agreements with Ramos Consulting Services, Inc., The "G" Crew, SA Associates, Falcon Engineering Services, Inc., Kal Krishnan Consulting Services, Inc. and Hill International, Inc., to provide as-needed construction inspection services for various County construction projects, with an aggregate amount not to exceed \$13,500,000, for a three-year term and two one-year renewal options, commencing upon full execution of the contracts; supplement the aggregate not-to-exceed program amount of \$13,500,000 by up to 10% of the program amount based on workload requirements to the extent that there is sufficient approved budget capacity for the additional amounts, and take other related actions; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (Continued from the meetings of 1-5-16 and 1-12-16) (16-0028)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 23.** Recommendation: Award a consultant services contract to Stearns, Conrad and Schmidt, Consulting Engineers, Inc., to provide as-needed services for the County's Commercial and Institutional Recycling Program to assist entities, including County Departments, achieve large-scale waste diversion and enhance the sustainability of their activities related to materials management, for an initial two-year term, with three one-year renewal options, in an amount not to exceed \$706,932 for the initial two-year term and \$400,000 per year for the subsequent option years, for a total maximum contract term of five years and an aggregate amount not to exceed \$1,906,932, effective upon full execution of the contract; and authorize the Director of Public Works to increase the contract amount by up to 10% of the initial not-to-exceed amount of \$706,932 for unforeseen additional work within the scope of the contract and take other related actions. **(Department of Public Works)** (16-0297)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

- 24.** Recommendation: Approve revisions to the Online Real-Time Centralized Health Information Database (ORCHID) Project at Olive View-UCLA Medical Center (3 and 5); approve additional scope changes to the project, a revised project budget from \$20,685,000 to \$26,670,000 and an appropriation adjustment to transfer \$5,985,000 from the reallocation of savings from five completed ORCHID projects to fund the additional scope of work; approve and award a supplemental agreement with Morris Architects in an amount not to exceed \$587,100 to provide plans and specifications; approve the use of a job order contract for the Olive View-UCLA Medical Center's Emergency Generators Replacement make-ready work; and find that the proposed revisions are exempt from the California Environmental Quality Act.
(Department of Public Works) (16-0295)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Solis, this item was continued one week to January 26, 2016.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 25.** Recommendation: Approve Capital Project No. 69745 for the Adventure Park Splash Pad Project, located at 10130 S. Gunn Ave. in unincorporated Whittier (4), with a total project budget of \$1,900,000; adopt the plans and specifications for the project; advertise for bids to be received by 11:30 a.m. on February 18, 2016; authorize the Director of Public Works to execute a consultant services agreement with the lowest responsive and responsible bidder to prepare a baseline construction schedule in an amount not to exceed \$2,000, funded by the existing project funds, execute a construction agreement with the lowest responsive and responsible bidder with an acceptable baseline schedule, as long as the bid amount does not exceed the estimated construction amount of \$1,183,000 or if the bid exceeds that estimate, if the agreement can be awarded within the total project budget of \$1,900,000 and take other related actions; authorize the implementation of a Local Worker Hiring program for the project and find that the program furthers a legitimate Governmental interest; adopt the Youth Employment Plan as required by the County Regional Park and Open Space District; and find that the recommended actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (16-0270)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Later in the meeting, on motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was reconsidered and continued one week to January 26, 2016.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)
[Audio](#)

- 26.** Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, provide adequate parking for disabled persons and facilitate street sweeping in the unincorporated communities of Azusa, East Los Angeles, Florence/Firestone, Wiseburn, East La Mirada, Hacienda Heights, South Whittier, Covina and Covina Islands (1, 2, 4 and 5); and find that the adoption and/or rescinding of various traffic regulation orders and posting of corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act.

(Department of Public Works) (16-0298)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 27.** Recommendation: Approve the final map for Tract No. 63315 in the unincorporated community of South San Gabriel (1) and accept grants and dedications as indicated in the final map. **(Department of Public Works) (16-0304)**

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

28. Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Chief Engineer to enter into an agreement with the City of Long Beach (4) that would provide for the District to contribute up to \$500,000 to the City for the cost of maintenance activities related to the removal of debris deposited on City beaches and marinas generated by upstream land uses and conveyed by storm flows in the Los Angeles River; take all steps necessary to implement the agreement; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works) (16-0303)**

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

29. Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Chief Engineer to execute an amendment to an agreement with the City of Los Angeles Department of Water and Power, the County and the Water Replenishment District of Southern California, to extend the term of the agreement from February 23, 2016 to December 31, 2017, or until a new agreement for increased reclaimed water service to the Dominguez Gap Barrier Project (2 and 4) is executed, whichever occurs first; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works) (16-0302)**

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

Public Safety

- 30.** Revised recommendation: Direct the Interim Chief Probation Officer to transfer \$426,000 in Unclaimed Restitution to the District Attorney to be used for comprehensive services to crime victims. **(District Attorney) 4-VOTES**
(Continued from the meeting of 1-5-16)

Also, consideration of Supervisors Antonovich and Solis' recommendation to request the District Attorney to work with the Chief Executive Office's Homeless Initiative Office, victim advocates in the community, as well as all other relevant agencies and stakeholders, to identify the size and scope of housing needs for victims and report back to the Board in 30 days with recommendations. (15-5937)

Erin Rivers, Stephany Powell, Ivette Barcena, Tammy Marashlian, Joseph Maizlish, Jane Bouffard, Lawanda Hawkins, Prentiss Jenkins, Eric Preven, Wayne Spindler, Herman Herman and Ruth Sarnoff addressed the Board.

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved as amended.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Revised Board Letter](#)
[Motion by Supervisors Antonovich and Solis](#)
[Report](#)
[Video](#)
[Audio](#)

31. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$7,947.31. **(Sheriff's Department)** (16-0310)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

Miscellaneous Communications

32. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Edna Castro, et al. v. County of Los Angeles, et al., United States District Court Case No. CV 13-06631, in the amount of \$150,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This wrongful death lawsuit concerns allegations of excessive force by Sheriff's Deputies arising from a shooting. (16-0316)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 33.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Jaime A. Moreno, et al. v. Los Angeles County Sheriff's Department, et al., United States District Court Case No. CV 13-07570, in the amount of \$185,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit seeks compensation for the death of an inmate while he was incarcerated at North County Correctional Facility. (16-0315)

On motion of Supervisor Knabe, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 34.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Tonya Pate v. County of Los Angeles, et al., United States District Court Case No. CV 14-01395 MWF, in the amount of \$1,625,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This wrongful death lawsuit concerns allegations of Federal civil rights violations arising out of a shooting by Sheriff's Deputies during the execution of a search warrant. (16-0314)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

- 35.** Request from Bassett Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2016 General Obligation Refunding Bonds in an aggregate principal amount not to exceed \$11,000,000; and instruct the Auditor-Controller to maintain on its 2015-16 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds that will be provided to the Auditor-Controller by the District following the sale of the Bonds. (16-0317)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Board Letter](#)

Ordinance for Adoption

- 36.** Ordinance for adoption amending County Code, Title 6 - Salaries, by adding and/or deleting and changing certain classifications and number of ordinance positions in the Departments of Animal Care and Control, Board of Supervisors, Chief Executive Office, Child Support Services, Children and Family Services, Community and Senior Services, Consumer and Business Affairs, County Counsel, District Attorney, Fire, Health Services, Human Resources, Medical Examiner-Coroner, Mental Health, Military and Veterans Affairs, Parks and Recreation, Probation, Public Defender, Public Health, Public Library, Public Social Services, Public Works and Sheriff. (16-0196)

On motion of Supervisor Kuehl, seconded by Supervisor Solis, the Board adopted Ordinance No. 2016-0006 entitled, “An ordinance amending Title 6 - Salaries of the Los Angeles County Code relating to the addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for FY 2015-2016.” This ordinance shall take effect February 18, 2016.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Attachments: [Ordinance](#)
[Certified Ordinance](#)

VI. ORDINANCE FOR INTRODUCTION 37

- 37.** Ordinance for introduction amending County Code, Title 3 - Advisory Commissions and Committees, Chapter 3.20.40, to specify that a trauma surgeon from the Southern California Chapter American College of Surgeons will be a member. (Relates to Agenda No. 15) (16-0337)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Solis, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code, Chapter 3.20, relating to the composition of the Emergency Medical Services Commission."

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Ordinance](#)

VII. MISCELLANEOUS

- 39. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)**

- 39-A.** Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to work with the Chief Executive Officer, the Director of Planning and the Sheriff, and report back to the Board in two weeks with recommendations on ways the County can improve, enhance and expedite the enforcement County Code, Title 22 - Planning and Zoning, which bans medical marijuana dispensaries in the County's unincorporated areas. (16-0509)

On motion of Supervisor Antonovich, seconded by Supervisor Solis, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)
[Audio](#)

- 39-B.** Recommendation as submitted by Supervisor Antonovich: Request the Assessor to report back to the Board at the meeting of January 26, 2016 on actions that can be taken to assist the Porter Ranch Community with property tax issues resulting from the gas leak in Aliso Canyon. (16-0497)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Video](#)
[Audio](#)

- 39-C.** Recommendation as submitted by Supervisor Antonovich: Request the Chief Executive Officer and the Sheriff to report back to the Board regarding the contract between the Sheriff's Department and H.P. Automotive and Towing Service Inc. (16-0499)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.

Ayes: 4 - Supervisor Kuehl, Supervisor Knabe, Supervisor Antonovich and Supervisor Solis

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Report](#)
[Video](#)
[Audio](#)

Public Comment 41

- 41.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Herman Herman, Prentis Jenkis, Eric Preven, Arnold Sachs, Ruth Sarnoff, Wayne Spindler, Bruce Wheatley and Jason Zink addressed the Board. (16-0599)

Attachments: [Video](#)
[Audio](#)

Adjournments 42

42. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Solis

Scott Bui
Pablo Gratas
Lourdes Peralta

Supervisor Ridley-Thomas

EZ Money Ade Koya Burjorjee Harper

Supervisor Kuehl and All Members of the Board

Glenn Frey

Supervisor Kuehl

Morton Manus
Lenore Stein-Wood
Betty Lou Leedy Stoller

Supervisor Knabe

Terry Lambros
Laura Margaret Hansen Riley

Supervisor Antonovich and All Members of the Board

Richards Dale Barger
Celeste Snively

Supervisors Antonovich and Knabe

Monte Irvin

Supervisor Antonovich

Anne Marie Anderson
James Clyde Caillouette
Walter Karstens Dods
Elizabeth "Betty" Marie Fitzwater
Margaret Foley Jagels
Dona Marie Noel Jorgensen
Lola H. Olsen
John R.F. Penido
Victor Rosenblatt
Geneva Spicer (16-0566)

IX. CLOSED SESSION MATTERS FOR JANUARY 19, 2016**CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Paragraph (1) of Subdivision (d) Government Code Section 54956.9)

Burley, B., a minor, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. TC 027341

This is a wrongful death lawsuit arising from an August 2012 arrest of Mr. Burley.

In Open Session, this item was continued one week to January 26, 2016.
(16-0293)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Paragraph (1) of Subdivision (d) Government Code Section 54956.9)

Claudia Herrera and Cesar Ortiz v. Los Angeles Unified School District, et al., Los Angeles Superior Court Case No. BC 554552

This is a wrongful death lawsuit arising from an accidental drowning.

The Board authorized County Counsel to file a cross-complaint in the existing litigation, the details of which will be disclosed once the action is formally commenced to any person upon inquiry. The vote of the Board was 4-0 with Supervisors Solis, Kuehl, Knabe and Antonovich voting aye; and Supervisor Ridley-Thomas being absent. (16-0399)

CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations.

No reportable action was taken. (11-1977)

CS-4. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all).

No reportable action was taken. (13-4431)

Report of Closed Session (CSR-16)

Attachments: [Audio Report of Closed Session 1/19/2016](#)

Closing 43

- 43.** Open Session adjourned to Closed Session at 4:44 p.m. to:

CS-2.

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of Subdivision (d) of Government Code Section 54956.9:

Claudia Herrera and Cesar Ortiz v. Los Angeles Unified School District, et al.,
Los Angeles Superior Court Case No. BC 554552

This is a wrongful death lawsuit arising from an accidental drowning.

CS-3.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-4.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: Sachi A. Hamai, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU, Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

Closed Session convened at 4:50 p.m. Present were Supervisors Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding. Absent was Supervisor Mark Ridley-Thomas.

Closed Session adjourned at 4:58 p.m. Present were Supervisors Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding. Absent was Supervisor Mark Ridley-Thomas.

Open Session reconvened at 5:00 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Sheila Kuehl, Don Knabe, Michael D. Antonovich and Hilda L. Solis, Chair presiding. Absent was

Supervisor Mark Ridley-Thomas.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:01 p.m.

The next Regular Meeting of the Board will be Tuesday, January 26, 2016 at 9:30 a.m. (16-0502)

The foregoing is a fair statement of the proceedings of the meeting held January 19, 2016, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Patrick Ogawa, Acting Executive
Officer
Executive Officer-Clerk
of the Board of Supervisors

By



Carmen Gutierrez
Chief, Board Services Division